



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 11, 2004, the Board took the following action:

105-A

Supervisor Knabe made the following statement:

“A matter of potential litigation which presents a need to take immediate action has come to the County’s attention subsequent to the posting of the agenda for this meeting.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), and that the following item be placed on the agenda for consideration in Closed Session:

CS-5 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

5051104-105-A

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Each Supervisor
Chief Administrative Officer
County Counsel